

P&F Meeting	Date	July 20th 2009
	Time	7:00 – 8:00pm
	Location	Library
	Mtg Nbr	3/09
Attendees:		
Connie Paglianiti, Ross Weber, Phillip Cacchia Rosa Scroggie, Kerry Stevenson, Liz Mascia, June, Anna Epifanio, Cathy Filardo, Samantha Cimati, Jean Failla, Francesca Mercuri, Mick Carrick		
Apologies:		
Michael Pasquale, George Liberopoulos, Maggie Evans-Galea		

Draft Minutes of Meeting 20 July 2009		
1.	Acceptance of Previous Minutes (18 May 2009) The President moved acceptance of the minutes of the previous meeting, these were seconded by the Treasurer and accepted as confirmed.	
2.	Action sheet review – June 2009 Further enquiries to be made in relation to contract arrangements with prospective entertainment. The Lunches to Grow school initiative has been approved by the school. Fathers' Day Stall: we will buy on consignment and return any goods not sold.	
3.	Treasurer's report Tabled and approved showing bank total of \$18,773. Icy pole sales have raised \$1042.37. Revised funds raised from Walkathon equal \$6041.20.	RW
4.	Parent Rep update Liz reported 18 out of 22 have provided their contact details for 1B.	
5.	Update on social connectedness and fund raising initiatives 1. Lunches to Grow Lunches to Grow is a school initiative and has been approved by the School.	All

Draft Minutes of Meeting 20 July 2009

	<p>2. Father's Day Stall</p> <p>Goods to be made available for sale will be bought on consignment and any goods not sold returned.</p> <p>3. Trivia Cabaret show</p> <p>Further enquiries to be made in relation to contract arrangements with prospective entertainment.</p> <p>Connie Paglianiti to be responsible for sourcing silent auction goods. Anyone can donate raffle prizes. We will consider a live auction as well. A special newsletter will be created. Parent reps will assist.</p> <p>4. School Disco</p> <p>Scheduled for 23 October. The decision has to be made as to whether a meal is provided during the disco. Last year there were issues with child behaviour. The disco has to be manned by parents. We may need to have a teacher to supervise. The Principal wants children to provide their parents' mobile numbers so parents can be advised of poor behaviour or illness.</p> <p>Discussion about whether food is necessary – meeting decided to go with party pies, sausage rolls and vegetable pasties. Water to be provided. \$10 price entry determined for disco. A naughty room will also be required so that children misbehaving have a place to reflect.</p> <p>5. Bunnings BBQ</p> <p>Date confirmed as Saturday, 31 October (Melbourne Cup weekend).</p> <p>6. Carols</p> <p>Date to be announced. 1500 candles are already held in stock from previous year.</p>	
<p>6.</p>	<p>New Business</p> <p>Because of building projects no end of year date has been finalised.</p> <p>Starting dates for next year are:</p> <p>Year 1 – 6 Thursday 28 January 2010 Preps – Friday 29 January 2010</p> <p>The Principal presented catalogues for adventure playgrounds. \$15,000 - \$30,000 is the general price for playground costs. Philip to check on installation costs. He is currently looking for a junior playground with a tan bark base.</p> <p>Rosa indicated that the tuckshop roster was full until next July and very successful.</p> <p>School will support Science Week by encouraging reading. Grade 3s and 4s will lay out donated books and gold coin donation for each book purchased will go to the Murdoch Childrens Institute.</p>	<p>All</p>

Draft Minutes of Meeting 20 July 2009		
7.	Next Meeting Monday 17 August 2009	

Ref	Actions	Owner	Due
	Installation costs of playground	P Cachia	
	Review contract for trivia cabaret show	M Carrick	